

12 June 2025

Dear Clients

These are the Standard Settlement Instructions (SSIs) to deposit your monies to Client Segregated Bank Accounts held with Orient Futures International (Singapore) Pte. Ltd.

**For deposits to our STANDARD CHARTERED BANK (SINGAPORE) LIMITED accounts, the SSIs are:**

### **SCB-AUD**

Beneficiary Name	: Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
Beneficiary Bank	: Standard Chartered Bank (Singapore) Limited
Beneficiary Account No.	: 0105014281
Beneficiary Bank Address	: 8 Marina Boulevard, #27-01, Marina Bay Financial Centre, Singapore 018981
Beneficiary Bank Swift Code	: SCBLSG22XXX
Intermediary Bank	: Australia and New Zealand Banking Group Limited Melbourne
Intermediary Account No.	: 690750AUD00001
Intermediary Bank Swift Code	: ANZBAU3MXXX

### **SCB-CAD**

Beneficiary Name	: Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
Beneficiary Bank	: Standard Chartered Bank (Singapore) Limited
Beneficiary Account No.	: 0104447230
Beneficiary Bank Address	: 8 Marina Boulevard, #27-01, Marina Bay Financial Centre, Singapore 018981
Beneficiary Bank Swift Code	: SCBLSG22XXX
Intermediary Bank	: Royal Bank of Canada Toronto
Intermediary Account No.	: 095911045228
Intermediary Bank Swift Code	: ROYCCAT2XXX

### **SCB-CHF**

Beneficiary Name	: Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
Beneficiary Bank	: Standard Chartered Bank (Singapore) Limited
Beneficiary Account No.	: 0104447214
Beneficiary Bank Address	: 8 Marina Boulevard, #27-01, Marina Bay Financial Centre, Singapore 018981
Beneficiary Bank Swift Code	: SCBLSG22XXX
Intermediary Bank	: UBS Switzerland AG
Intermediary Account No.	: CH350023023009227005E
Intermediary Bank Swift Code	: UBSWCHZH80A

### **SCB-CNH**

Beneficiary Name	: Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
Beneficiary Bank	: Standard Chartered Bank (Singapore) Limited
Beneficiary Account No.	: 0105764000
Beneficiary Bank Address	: 8 Marina Boulevard, #27-01, Marina Bay Financial Centre, Singapore 018981
Beneficiary Bank Swift Code	: SCBLSG22XXX
Intermediary Bank	: Industrial and Commercial Bank of China
Intermediary Account No.	: 6103020000000006857
Intermediary Bank Swift Code	: ICBKSGSGCLR

### **SCB-EUR**

Beneficiary Name	: Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
Beneficiary Bank	: Standard Chartered Bank (Singapore) Limited
Beneficiary Account No.	: 0105763993
Beneficiary Bank Address	: 8 Marina Boulevard, #27-01, Marina Bay Financial Centre, Singapore 018981
Beneficiary Bank Swift Code	: SCBLSG22XXX
Intermediary Bank	: Standard Chartered Bank AG
Intermediary Account No.	: DE97512305000018510407
Intermediary Bank Swift Code	: SCBLDEFXXXX

### **SCB-GBP**

Beneficiary Name	: Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
Beneficiary Bank	: Standard Chartered Bank (Singapore) Limited
Beneficiary Account No.	: 0105014249
Beneficiary Bank Address	: 8 Marina Boulevard, #27-01, Marina Bay Financial Centre, Singapore 018981
Beneficiary Bank Swift Code	: SCBLSG22XXX
Intermediary Bank	: Standard Chartered Bank London
Intermediary Account No.	: GB19SCBL60910452671484
Intermediary Bank Swift Code	: SCBLGB2LXXX

### **SCB-HKD**

Beneficiary Name	: Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
Beneficiary Bank	: Standard Chartered Bank (Singapore) Limited
Beneficiary Account No.	: 0105014222
Beneficiary Bank Address	: 8 Marina Boulevard, #27-01, Marina Bay Financial Centre, Singapore 018981
Beneficiary Bank Swift Code	: SCBLSG22XXX
Intermediary Bank	: Standard Chartered Bank Hong Kong
Intermediary Account No.	: 44709450713
Intermediary Bank Swift Code	: SCBLHKHHXXX

### **SCB-JPY**

Beneficiary Name	: Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1
Beneficiary Bank	: Standard Chartered Bank (Singapore) Limited
Beneficiary Account No.	: 0105763896
Beneficiary Bank Address	: 8 Marina Boulevard, #27-01, Marina Bay Financial Centre, Singapore 018981
Beneficiary Bank Swift Code	: SCBLSG22XXX
Intermediary Bank	: Standard Chartered Bank Tokyo
Intermediary Account No.	: 23747221110
Intermediary Bank Swift Code	: SCBLJPJTXXX

**SCB-NZD**

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1  
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited  
 Beneficiary Account No. : 0104447192  
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,  
 Singapore 018981  
 Beneficiary Bank Swift Code : SCBLSG22XXX  
 Intermediary Bank : ASB Bank Limited  
 Intermediary Account No. : 12-3121-0061241-00  
 Intermediary Bank Swift Code : ASBBNZ2AXXX

**SCB-SGD**

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1  
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited  
 Beneficiary Account No. : 0105763829  
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,  
 Singapore 018981  
 Beneficiary Bank Swift Code : SCBLSG22XXX

**SCB-USD**

Beneficiary Name : Orient Futures International (Singapore) Pte. Ltd. – Client Seg 1  
 Beneficiary Bank : Standard Chartered Bank (Singapore) Limited  
 Beneficiary Account No. : 0105763446  
 Beneficiary Bank Address : 8 Marina Boulevard, #27-01, Marina Bay Financial Centre,  
 Singapore 018981  
 Beneficiary Bank Swift Code : SCBLSG22XXX  
 Intermediary Bank : Standard Chartered Bank New York  
 Intermediary Account No. : 3582026967001  
 Intermediary Bank Swift Code : SCBLUS33XXX

**For deposits to our DBS BANK LTD accounts, the SSIs are:**

### **DBS-AUD**

Beneficiary Name	: Orient Futures International (Singapore) Pte Ltd – Seg 1
Beneficiary Bank	: DBS Bank
Beneficiary Account No.	: 0072-002851-01-9
Beneficiary Bank Address	: 12 Marina Boulevard, DBS Asia Central MBFC Tower 3, Singapore 018982
Beneficiary Bank Swift Code	: DBSSSGSG
Intermediary Bank	: Commonwealth Bank of Australia, Sydney
Intermediary Account No.	:
Intermediary Bank Swift Code	: CTBAAU2S

### **DBS-CNH**

Beneficiary Name	: Orient Futures International (Singapore) Pte. Ltd. – Seg 1
Beneficiary Bank	: DBS Bank
Beneficiary Account No.	: 0072-001865-01-1
Beneficiary Bank Address	: 12 Marina Boulevard, DBS Asia Central MBFC Tower 3, Singapore 018982
Beneficiary Bank Swift Code	: DBSSSGSG
Intermediary Bank	: DBS Bank (China) Limited, Shanghai
Intermediary Account No.	:
Intermediary Bank Swift Code	: DBSSCNSHXXX

### **DBS-HKD**

Beneficiary Name	: Orient Futures International (Singapore) Pte Ltd – Seg 1
Beneficiary Bank	: DBS Bank
Beneficiary Account No.	: 0072-002855-01-6
Beneficiary Bank Address	: 12 Marina Boulevard, DBS Asia Central MBFC Tower 3, Singapore 018982
Beneficiary Bank Swift Code	: DBSSSGSG
Intermediary Bank	: DBS Bank (HK) Ltd
Intermediary Account No.	:
Intermediary Bank Swift Code	: DHBKHKHH

### **DBS-JPY**

Beneficiary Name	: Orient Futures International (Singapore) Pte. Ltd. – Seg 1
Beneficiary Bank	: DBS Bank
Beneficiary Account No.	: 0072-001867-01-5
Beneficiary Bank Address	: 12 Marina Boulevard, DBS Asia Central MBFC Tower 3, Singapore 018982
Beneficiary Bank Swift Code	: DBSSSGSG
Intermediary Bank	: The Sumitomo Mitsui Banking Corporation, Tokyo
Intermediary Account No.	:
Intermediary Bank Swift Code	: SMBCJPJT

**DBS-NZD**

Beneficiary Name : Orient Futures International (Singapore) Pte Ltd – Seg 1  
Beneficiary Bank : DBS Bank  
Beneficiary Account No. : 0072-002856-01-8  
Beneficiary Bank Address : 12 Marina Boulevard, DBS Asia Central MBFC Tower 3,  
Singapore 018982  
Beneficiary Bank Swift Code : DBSSSGSG  
Intermediary Bank : ASB Bank Ltd., Auckland  
Intermediary Account No. :  
Intermediary Bank Swift Code : ASBBNZ2A

**DBS-SGD**

Beneficiary Name : Orient Futures Intl (Singapore) PL-SEG 1  
Beneficiary Bank : DBS Bank  
Beneficiary Account No. : 072-015062-7  
Beneficiary Bank Address : 12 Marina Boulevard, DBS Asia Central MBFC Tower 3,  
Singapore 018982  
Beneficiary Bank Swift Code : DBSSSGSG

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